

UNITED STATES DISTRICT COURT

for the

Southern District of New York

Aldo Vera, Jr., et al.

*Plaintiff*

v.

JPMorgan Chase Bank, N.A., et al.

*Defendant, Third-party plaintiff*

v.

Australia and New Zealand Banking Group, et al.

*Third-party defendant*

Civil Action No. 12 Civ. 01596 (AKH)

SUMMONS ON A THIRD-PARTY COMPLAINT

To: *(Third-party defendant's name and address)* [See Rider A]

A lawsuit has been filed against defendant JPMorgan Chase Bank, who as third-party plaintiff is making this claim against you to pay part or all of what the defendant may owe to the plaintiff Aldo Vera, Jr., et al..

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(3) — you must serve on the plaintiff and on the defendant an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the defendant or defendant's attorney, whose name and address are:

DAVIS POLK & WARDWELL LLP, Attn: James L. Kerr, 450 Lexington Avenue, New York, NY 10017

It must also be served on the plaintiff or plaintiff's attorney, whose name and address are:  
ANDERSON KILL & OLICK, P.C., Attn: Jeffrey E. Glen, 1251 Avenue of the Americas, New York, NY 10020 [see Rider B for additional attorneys]

If you fail to respond, judgment by default will be entered against you for the relief demanded in the third-party complaint. You also must file the answer or motion with the court and serve it on any other parties.

A copy of the plaintiff's complaint is also attached. You may – but are not required to – respond to it.

Date: 4/10/2014



CLERK OF COURT

/s/ L. Aquino

*Signature of Clerk or Deputy Clerk*

Civil Action No. 12 Civ. 01596 (AKH)

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**RIDER A**

**LIST OF THIRD-PARTY DEFENDANTS AND ADDRESSES**

**Australia and New Zealand Banking Group**

ANZ Centre Melbourne  
833 Collins Street  
Level 9  
Docklands Victoria (VIC) 3008  
Australia

**Banco De Sabadell S.A.**

Pl. Sant Roc, 20  
08201-Sabadell  
Spain

**Banco Santander S.A.**

Ciudad Grupo Santander  
Edificio Pampa  
Boadilla Del Monte  
Madrid 28660  
Spain

**Casa Financiera Fintur, S.A.**

5ta Ave. 4605 entre 46A y 60  
Miramar,  
Municipio Playa  
La Habana, Cuba

**Consulado de Cuba In Barcelona**

Paseo de Gracia No. 34 - 2º/1ª,  
08007 Barcelona  
Spain

**Credit Agricole Corporate and Investment Bank**

(f/k/a Credit Lyonnais)  
9 Quai du President Paul Doumer  
Paris La Defense Cedex, France

**Cubanique**

Calle 23, No 55, 8º, Apdo 6128  
Havana, Cuba

**Deutsche Bank AG**

(f/k/a Morgan Grenfell & Co Ltd)  
6 Bishopsgate  
London, EC2N 4DA  
United Kingdom

**Etco International Commodities Ltd**

Second Floor Cooper House  
316 Regents Park Road  
London N3 2JX  
United Kingdom

**ING Bank NV Curaçao**

Zeelandia Office Park  
Kaya W.F.G. Mensing 14  
Willemstad, 4327101  
Netherlands Antilles

**LCL, S.A.**

(f/k/a Crédit Lyonnais)  
18 rue de la Republic  
69002 Lyon  
France

**Lloyds Bank plc**

25 Gresham Street  
London EC2V 7HN  
United Kingdom

**Naviera Armamex S.A. de C.V.**

Gobernadores No 181  
Campeche, CAM 24020  
Mexico

**Royal Bank of Canada**

Montreal Branch  
PVM Branch Business Banking Centre  
1 Place Ville Marie – Mez 1  
Montreal, Quebec, H2C 3B5  
Canada

**SITA Information Networking Computing B.V.**

3100 Cumberland Boulevard, Suite 200  
Atlanta , GA 30339  
United States

**Aldo Vera, Jr.**, as Personal Representative of the Estate of Aldo Vera, Sr.

C/O ANDERSON KILL & OLICK, P.C.  
Jeffrey E. Glen  
1251 Avenue of the Americas  
New York, NY 10020

C/O KOHN SWIFT & GRAF, P.C.  
Robert A. Swift  
One South Broad Street, Suite 2100  
Philadelphia, PA 19107

**Jeannette Fuller Hausler** and **William Fuller**, as court-appointed co-representatives of the Estate of Robert Otis Fuller, deceased, on behalf of all beneficiaries of the Estate and the Estate of Robert Otis Fuller

C/O GREENBERG TRAURIG, LLP  
James Wilson Perkins  
200 Park Avenue  
New York, NY 10166

C/O COLSON HICKS EIDSON  
Roberto Martinez  
Ronald W. Kleinman  
255 Alhambra Circle, Penthouse  
Coral Gables, FL, 33134

**Alfredo Villoldo**, individually, and **Gustavo E. Villoldo**, individually and as Administrator, Executor, and Personal Representative of the Estate of Gustavo Villoldo Argilagos

C/O FRANKFURT KURNIT KLEIN & SELZ, P.C.  
Edward H. Rosenthal  
Beth I. Goldman  
488 Madison Ave, 10th Floor  
New York, NY 10022

C/O HALL, LAMB AND HALL, P.A.  
Andrew C. Hall and Brandon R. Levitt  
Grand Bay Plaza, Penthouse One  
2665 South Bayshore Drive  
Miami FL 33133

**RIDER B**

**LIST OF ADDITIONAL PLAINTIFFS' ATTORNEYS AND ADDRESSES**

**FRANKFURT KURNIT KLEIN & SELZ, P.C.**

Edward H. Rosenthal

Beth I. Goldman

488 Madison Ave, 10th Floor

New York, NY 10022

**GREENBERG TRAURIG, LLP**

James Wilson Perkins

200 Park Avenue

New York , NY 10166

## **RIDER C**

### **INFORMATION ABOUT THIS PROCEEDING**

The defendant (also referred to as “respondent”) who, as third-party petitioner, is making claims against you in the attached third-party petition is JPMorgan Chase Bank, N.A. (“JPMorgan Chase”).

The plaintiffs (also referred to as “petitioners”) who commenced this lawsuit are Aldo Vera, Jr.; Alfredo Villoldo, individually, and Gustavo Villoldo, individually and as the administrator, executor and personal representative of the Estate of Gustavo Villoldo Argilagos; and Jeanette Fuller Hausler and William Fuller. The petitioners all have a judgment against the Republic of Cuba, Fidel Castro Ruz, Raúl Castro Ruz, and the Cuban Revolutionary Armed Forces. Their lawsuit, commenced by filing with the Court a document entitled the “Amended Omnibus Petition for Turnover” (which the printed portion of the third-party summons refers to as a “complaint”), asks the Court to enter an order directing JPMorgan Chase and other bank respondents to turn over to the petitioners certain funds that the respondents are holding in blocked accounts. The funds in those accounts were derived from wire transfers that were blocked under sanctions imposed by the United States government against Cuba.

Despite what the printed portion of the third-party summons says, JPMorgan Chase is not making a claim against you for the payment of money. JPMorgan Chase is bringing this lawsuit against you only so that you have the opportunity (i) to make a claim to some or all of the funds being held in any given blocked account, if you have a basis for such a claim, or (ii) to oppose the turnover of such funds to the petitioners or any other party, if you have a sufficient interest in the funds to permit you to oppose any such turnover. The relief that JPMorgan Chase is seeking in this lawsuit, described more fully in the attached third-party petition, consists mainly of a discharge releasing it from any present or future liability as to the blocked accounts at issue.

Although the printed portion of the third-party summons correctly states that you are not required to respond to the petitioners’ complaint, you are required to respond to the third-party petition if you want to assert a claim to any one or more of the blocked accounts at issue. You will otherwise waive your right to object to the turnover of the blocked funds to the petitioners or to argue that you yourself are entitled to such funds.

If you are a foreign state, a political subdivision thereof, or an agency or instrumentality of a foreign state, then under Section 1608(d) of the Foreign Sovereign Immunity Act of 1976, 28 U.S.C. § 1608(d) (the “FSIA”), you have 60 days from the time the third-party petition was served on you under Section 1608 of the FSIA to file your answer to the petition. That 60-day period applies even though a shorter period may be referred to in the printed portion of the third-party summons.